

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, APRIL 10, 2003 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 3, 2003 AND AGENCY TOURS FROM TUESDAY, APRIL 8, 2003**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        8:30 am    **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants
  
- 4        9:00 am    **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney
  
- 5        9:30 am    **FLOOD PLAIN TASK FORCE REPORT** - Nicole Fleck-Tooze, Public Works Special Projects Administrator; Mike Merwick, Building & Safety Director; Don Thomas, County Engineer
  
- 6        10:00 am   **ALTERNATIVES TO INCARCERATION POSITION** - Georgia Glass, Personnel Director
  
- 7        10:15 am   **JAIBG GRANT SUBMITTAL** - Kit Boesch, Human Services Director
  
- 8        10:30 am   **JUVENILE DETENTION COORDINATOR** - Dennis Banks, Juvenile Detention Director
  
- 9        10:45 am   **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 10                **ACTION ITEMS**
  - a.        Hiring Request from Engineer - a) Engineering Technician II; b) Equipment Mechanic II
  - b.        Hiring Request from Lancaster Manor for a Social Worker
  - c.        Hiring Request from the Community Mental Health Center for a Clerk Typist I
  - d.        Gambling Study Proposal (\$2,250)
  - e.        Microcomputer Request #2003-088 from the County Attorney for \$3,188.75 from the County Attorney's Budget for One Compaq EVO Pentium IV, One 17" Monitor, One Printer and Software
  - f.        Use of Credit Bureau Service by Indigent Screener

- 11                   **CONSENT ITEMS**
- 12                   **ADMINISTRATIVE OFFICER REPORT**
- a.     Engine Brakes
  - b.     Defensive Driving Course at Lancaster Manor
  - c.     Visitors Promotion Committee Stationery
  - d.     Legal Opinion Request re: Charging for Employee Parking  
(Tax Consequences)
- 13                   **PENDING**
- 14                   **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.     **Lancaster Manor Advisory Committee** - Hudkins
  - b.     **Monthly Meeting with Mayor** - Heier, Stevens
  - c.     **Parking Committee** - Workman
  - d.     **Parks & Recreation Advisory Board** - Schorr
  - e.     **Joint Budget Committee** - Stevens, Workman
  - f.     **Hometown Security Study Committee** - Hudkins
  - g.     **Public Building Commission** - Hudkins, Workman
- 15                   **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.     **County Management Team** - Thursday, April 10, 2003 at  
7:30 a.m., at the County-City Building, Room 113 - All  
Commissioners
  - b.     **Information Services Policy Committee** - Thursday,  
April 10, 2003 at 1:00 p.m., at the County-City Building,  
Room 106 - Stevens
  - c.     **Board of Health** - Thursday, April 10, 2003 at 4:30 p.m., at  
UNL East Campus Study Union - Hudkins
  - d.     **Region V Governing Board** - Monday, April 14, 2003 at  
9:30 a.m., at Region V Services, 1430 South Street, Suite  
203 - Heier
  - e.     **LIBA Budget Monitoring Committee** - Tuesday, April 15,  
2003 at 7:30 a.m., at Terrace Grille - Stevens, Workman
  - f.     **County Agency Tours** - Tuesday, April 15, 2003 from 9:30  
a.m. to 12:00 p.m., at the Hall of Justice & County-City  
Building; and from 3:00 to 4:30 p.m., at Lancaster Manor &  
Trabert Hall - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Urban Development Department Open House** - Friday, April 11, 2003 from 1:00 to 4:00 p.m., at 808 "P" Street
- b. **St. Monica's Spring Benefit Luncheon** - Tuesday, April 22, 2003 at noon at Embassy Suites
- c. **Lincoln-Lancaster County Environmental Awards Banquet** - Tuesday, April 22, 2003 from 6:00 to 8:30 p.m., at the Cornhusker Hotel
- d. **F<sup>3</sup> Conference: "Defining Competency and Beyond in the System of Care"** - Monday, May 5, 2003 from 8:00 a.m. to 3:30 p.m., at the Downtown Holiday Inn
- e. **Lincoln Chamber of Commerce's "Business Interruption Planning" Seminar** - Thursday, May 29, 2003 from 8:30 to 10:45 a.m., at the Chamber, 1135 "M" Street
- f. **5<sup>th</sup> Annual Nebraska Governor's Conference for Preventing Youth Violence** - Thursday, June 19, 2003 from 8:30 a.m. to 3:15 p.m., at Embassy Suites

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 15, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**